

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000072359

Entity Name: STEMATA, LLC

FILED
Feb 15, 2012
Secretary of State

Current Principal Place of Business:

19655 EAST COUNTRY CLUB DRIVE
UNIT 663
AVENTURA, FL 33180

New Principal Place of Business:

19655 EAST COUNTRY CLUB DRIVE
UNIT 6-663
AVENTURA, FL 33180

Current Mailing Address:

DOROTHEE RUBIN - DRS
999 BRICKELL AVE, SUITE 820
MIAMI, FL 33131

New Mailing Address:

STEMATA LLC
245E 93 ST. #28A
NEW YORK, NY 10128

FEI Number: 20-1712567

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUBIN, DOROTHEE
999 BRICKELL AVE
SUITE 820
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HUNDORFEAN, GABRIELA
Address: 245 E 93 ST #28A
City-St-Zip: NEW YORK, NY 10128

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: GABRIELA HUNDORFEAN

MGRM

02/15/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date